LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0670696 Trey Grayson Secretary of State Received and Filed

5/6/2010 8:59:56 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: EMPIRE CATTLE CO. LLC

Company ID: 0670696 State of origin: Kentucky

Formation date: 8/7/2007 12:00:00 AM Date filed: 5/6/2010 8:59:56 PM

Fee: \$15.00

Principal Office

942 THURMOND RD MURRAY, KY 42071

Registered Agent Name/Address

THEDA TAPP 837 FIRST STREET HENDERSON, KY 42420

Members/Managers

Member E & E ENTERPRISES, LLC 837-E First Street Henderson, KY 42420

Signatures

Signature Ember M. Tapp
Title President